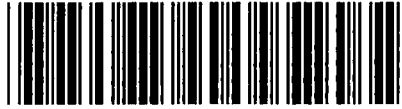




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**PROJECT NO. 51878**

**REPORTS OF THE ELECTRIC  
RELIABILITY COUNCIL OF TEXAS  
FOR CALENDAR YEAR 2021**

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**PUBLIC UTILITY COMMISSION  
OF TEXAS**

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**PROJECT NO. 50664**

**ISSUES RELATED TO THE STATE  
OF DISASTER FOR CORONAVIRUS  
DISEASE 2019**

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**PUBLIC UTILITY COMMISSION  
OF TEXAS**

**ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.'S NOTICE OF  
JUNE 7 AND JUNE 8, 2021 URGENT TELECONFERENCE MEETINGS OF THE  
ERCOT FINANCE AND AUDIT COMMITTEE, HUMAN RESOURCES AND  
GOVERNANCE COMMITTEE, AND BOARD OF DIRECTORS**

Given the need to convene on short notice to consider matters the details of which could not be fully determined until the conclusion of the 87th Texas Legislative Regular Session (Regular Session) and that are urgent and time-sensitive, as well as the continuing Coronavirus Disease 2019 (COVID-19) pandemic situation and resulting inability to accommodate medium to large in-person groups and maintain proper social distancing requirements, Electric Reliability Council of Texas, Inc. (ERCOT) hereby provides courtesy notice to the Public Utility Commission of Texas (Commission) that it has scheduled urgent teleconference meetings of the Finance and Audit Committee at 1:30 p.m., and the Human Resources and Governance Committee at 4:30 p.m. on June 7, 2021; and the ERCOT Board of Directors (Board) at 8:30 a.m. on June 7, 2021, then recessed until 8:30 a.m. on June 8, 2021, to consider urgent, time-sensitive matters that cannot wait until their next regularly-scheduled meetings. In addition, ERCOT has cancelled the in-person, regularly-scheduled meetings of the Board and its Committees originally scheduled for June 7-8, 2021. The Nominating Committee meeting planned for June 8, 2021 has been cancelled and will not be rescheduled as discussed below.

Due to the Texas power grid impacts caused by Winter Storm Uri in mid-February 2021, the Texas Governor declared the reform of ERCOT as an emergency item for the Regular Session, which concluded on May 31, 2021. During the Regular Session, several legislative bills were under consideration regarding ERCOT's structure and governance, certain of which were

adopted, but not until the final day of the Regular Session. Based on the timing of the conclusion of the Regular Session, ERCOT was unable to completely finalize the agenda items for the June 7-8, 2021 urgent Board meeting in time to make the public meeting agenda available electronically to the public on the Internet not less than one week before the date of the meeting. However, several operational, market, regulatory, legal, organizational and governance issues have arisen that have required and continue to require immediate consideration and cannot wait further until the next regularly-scheduled Board meeting on August 10, 2021.

Senate Bill 2, which was among the bills adopted on the final day of the Regular Session on May 31, 2021, makes significant changes to ERCOT governance, including the future composition of the Board, which will change from its current hybrid structure (that is, composed of Market Segment Directors, Unaffiliated Directors and *Ex Officio* Directors) to an independent structure (composed of Unaffiliated Directors and *Ex Officio* Directors, but no Market Segment Directors). ERCOT will work with the Commission on the implementation of Senate Bill 2. ERCOT is proceeding with all Board and Committee meetings originally scheduled for June 7-8, 2021, with the exception of the Nominating Committee meeting (given the changes in Director selection processes promulgated by Senate Bill 2).

For any meetings that do occur, as required by PURA Section 39.1511(c), ERCOT will make live Internet video of the general session (public portion) of each meeting publicly accessible without charge for viewing from an Internet website. Specifically, the teleconferences will be hosted by ERCOT through Cisco Webex, which will be simultaneously webcast live by ERCOT's vendor, Swagit Productions, to the public on the ERCOT website at no charge. To address public participation and comment on the agenda items of the urgent Board and Committee meetings as required by PURA Section 39.1511(b), on the agendas publicly posted on ERCOT's website, ERCOT has provided the public with instructions and contact information for providing public comments in writing on one or more of the agenda items in advance of the meetings – *i.e.*, by 5:00 p.m. on June 4, 2021. No comments have been received as of 5:00 p.m., on June 4, 2021.

Dated: June 7, 2021.

Respectfully Submitted,

/s/ Chad V. Seely

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COUNCIL OF TEXAS, INC.